

**MINUTES
ORGANIZATIONAL MEETING
COUNTY OF NORTHERN LIGHTS
COUNCIL CHAMBERS, COUNTY ADMINISTRATION BUILDING
MANNING, ALBERTA
TUESDAY, OCTOBER 26th, 2021 at 9:00 A.M.**

<https://us02web.zoom.us/j/84752788849?pwd=Mk95M0RmRnAyQUFnNnNgrODJQN29sUT09>

PRESENT:

Gary These	Ward One	Weberville/Stewart
Vacant	Ward Two	Warrensville/Lac Cardinal
Brenda Yasinski	Ward Three	Dixonville/Chinook Valley
Brent Reese	Ward Four	Deadwood/Sunny Valley
Gloria Dechant	Ward Five	North Star/Breaking Point
Terry Ungarian	Ward Six	Hotchkiss/Hawk Hills
Linda Halabisky	Ward Seven	Keg River/Carcajou

IN ATTENDANCE:

Theresa Van Oort - Chief Administrative Officer
Teresa Tupper – Executive Assistant/ Recorder
Trent McLaughlin – Director of Public Works
Josh Hunter – Director of Finance
Dan Archer – Mile Zero Banner Post Reporter

01. Call to Order (CAO)

Theresa Van Oort, Chief Administrative Officer called the Tuesday, October 26th Organizational Meeting to order at 9:03 a.m.

1.1 Official Swearing in and Photo's

The 9th Council of The County of Northern Lights was sworn in by Returning Officer/Commissioner of Oaths, Teresa Tupper.

1.2 Signing of the County of Northern Lights Code of Conduct for Elected and Appointed Officials

All Councillors individually signed the Code of Conduct.

1.3 Motion for Secret Ballots for Chief Elected Official and Deputy Chief Elected Official

No motion required

02. Organization of County of Northern Lights Council

2.1 Selection & Appointment of Chief Elected Official

Theresa Van Oort, CAO opened the floor to nominations for the position of Chief Elected Official.

Councillor Reese nominated Councillor Ungarian [accepted]

Theresa Van Oort called for a second time.

Theresa Van Oort called for a third and final time.

**401/26/10/21 MOVED BY Councillor Halabisky to cease nominations.
CARRIED**

Councillor Terry Ungarian is acclaimed to the position of Chief Elected Official (Reeve).

Theresa Van Oort turned the meeting over to Reeve Ungarian.

2.2 Selection & Appointment of Deputy Chief Elected Official

Reeve Ungarian Chief Elected Official opened the floor to nominations for the position of Deputy Chief Elected Official (Deputy Reeve).

Councillor Halabisky nominated Councillor Yasinski [accepted]

Reeve Ungarian called for nominations for a second time.

Reeve Ungarian called for nominations for a third and final time.

**402/26/10/21 MOVED BY Councillor These to cease nominations.
CARRIED**

Councillor Brenda Yasinski is acclaimed to the position of Deputy Chief Elected Official (Deputy Reeve).

- 2.3 Appointments to other Boards & Committees
A. Deletion, Removal or Addition of Boards & Committees (which the County holds a seat on) and the Appointments there to & the Adoption of the 2020/2021 Board & Committees List

**403/26/10/21 MOVED BY Councillor Halabisky to adopt Appointments and Adoption of the 2020/2021 Boards & Committees List.
CARRIED**

03. Signing Authority Arrangements [ATB]

**404/26/10/21 MOVED BY Councillor Halabisky to appoint Reeve Ungarian and/or Deputy Reeve Brenda Yasinski and Chief Administrative Officer, Theresa Van Oort and/or Director of Finance, Josh Hunter as signing authorities for the County of Northern Lights.
CARRIED**

04. Setting Regular Meeting Schedule for next year
A. Adoption of the 2022 Calendar

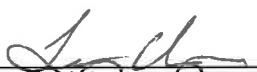
**405/26/10/21 MOVED BY Councillor Dechant to acknowledge receipt of the 2022 Council Calendar and adopt it as presented.
CARRIED**

B. Adoption of the Orientation Meeting for Thursday, November 4th, 2021

**406/26/10/21 MOVED BY Councillor Yasinski to set the Council Orientation Meeting to Thursday, November 4th, 2021 here in Council Chambers beginning at 9:00 a.m.
CARRIED**

05. Adjournment

Reeve Ungarian adjourned the Tuesday, October 26, 2021 Council Meeting at 9:49 a.m.



Chief Elected Official (Reeve)
Terry Ungarian



Chief Administrative Officer (CAO)
Theresa Van Oort